

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
May 19, 1999
San Francisco Public Utilities Commission
505 Van Ness Avenue, San Francisco, CA
10:00 AM - 4:00 PM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Closed Session <i>Closed Session pursuant to Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(B)(ii), to determine if there is a significant exposure to litigation against the Authority, and, if so, to receive advice from the Authority's legal counsel pertaining to such exposure to litigation.</i>		
2. Maglev Grant Application <i>Discussion and action regarding application for Federal Railroad Administration Preconstruction Grant for Maglev, including discussion and action regarding contracting procedures for selecting and engaging services of a consultant, the role of HSRA in any such contract, and reconsideration of the resolution on the subject of the grant application and contract selection procedure adopted by the Authority on April 21, 1999.</i>	Mehdi Morshed	A
3. Approval of minutes for April 21, 1999 Meeting	Vice-Chairman Graveline	A
4. Members Report	Vice-Chairman Graveline	A
5. Executive Directors Report	Mehdi Morshed	I
6. Authority Members Meetings for Compensation	Mehdi Morshed	A
7. Approval of Ridership/Revenue Estimates Contract	Mehdi Morshed	A
8. Northern California Route Options Presentation: Technical Findings for VHS and Maglev Technologies <i>The Corridor Evaluation and Ridership/Revenue Teams will present the corridor evaluation studies on the Northern California and Central Valley Corridor Alternatives. Focusing on the capital cost, travel time, operating cost, key constraints, ridership and revenue. The Authority will be making the selection of the recommended system for the Draft Business Plan at the June 1999 meeting.</i>	Dan Leavitt Kip Field – Parsons Brinkerhoff Dan Brand – Charles River Associates	I

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| <p>9. System Integration Plan Update</p> <p><i>The System Integration Team will provide an update report regarding its meetings with conventional rail stakeholders.</i></p> | <p>John Barna
Art Bauer – Arthur Bauer & Associates</p> | <p>I</p> |
| <p>10. Public Outreach Update</p> <p><i>The Public Outreach Team will review its progress over the last month and provide an overview of the next quarter's activities. Outreach Team members also will describe the reception HSRA is receiving at major events.</i></p> | <p>John Barna
Max Besler – Townsend, Raimundo,
Besler & Usher</p> | <p>I</p> |
| <p>11. Public Outreach: Board of Advisors Update</p> <p><i>The Public Outreach Team will review the status of the Board of Advisors and present plans for the Board's first meeting in June.</i></p> | <p>John Barna
Max Besler – Townsend, Raimundo,
Besler & Usher
Cynthia McClain Hill -- TAG</p> | <p>I</p> |
| <p>12. Public Comment</p> | | |